



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Paul Bowers

Treasurer

Michael Galano

Second Signatory

Jackelyn Valladares

**MEETING OF EPNC BOARD OF
GOVERNORS**

Tuesday December 20, 2016

7:00 PM

MEETING LOCATION

1632 Bellevue Ave.

Lower Level

Los Angeles, CA 90026

**CERTIFIED NEIGHBORHOOD
COUNCIL**

APRIL 16, 2002

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DISTRICT REPRESENTATIVES

Paul Bowers	D1	Andrew Knauer	D3	Joselyn Geaga-Rosenthal	D5	At Large Reps:
Johnmichael Hull	D1	Alex Meza	D3	Mike Jolly	D5	Darcy Harris
Kevin Fisher	D1	Ida Talalla	D3	Jeffrey Kontorovsky	D5	Vacant
Jim Brown	D2	Tad Yenawine	D4			Connie Acosta
Richard Courtney	D2	Margarita Fernandez		Community Interest rep:		Nicole Tinson
Cheryl Ortega	D2	D4		Jackelyn Valladares		Luiza Padilla-
		Michael Galano	D4			Mavropolous

AGENDA

1. Administrative items 5 minutes
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Adoption of minutes

2. Community/Government reports:
 - a. Government agencies and officers 5 minutes
 - b. Community Organizations 5 minutes
 - c. EPNC Chair Report 5 minutes
 - d. Treasurer Report 10 minutes
 - e. Other Committee Chair and liaison reports 10 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker 10 minutes
4. Motion to Remove Nicole Tinson from EPNC Board of Governors per EPNC Bylaws Art. V, § 7 (Absences) 10 minutes
 - a. Determination of Validity of the Absences
 - b. Vote to Remove
5. Budget and Finance Committee motions
 - a. [Outreach] Discussion and possible action re: approving up to \$100 for table/chairs/booth and flyers for EPNC booth at Wellness Fair 8 minutes
 - b. [Outreach] Discussion and possible action re: approving up to \$500 for food & beverages, security guard and other items needed to support Homeless Count in Echo Park on January 26 8 minutes
 - c. [APH] Discussion and possible action re: approving up to \$1500 for translation services, copying, and note taking services for Aging, Parks & Health Committee 8 minutes
 - d. [BFC] Discussion and/or possible action re:payment of invoices, approval of MERS..... 8 minutes
6. Planning and Land Use Committee motions
 - a. [PLUC] Discussion and possible action re: sending letter in support of Application for Historic Cultural Monument Designation of Bungalow Court at 1450-1456 Echo Park Ave (Case No. CHC-2017-4762-HCM)..... 15 minutes
 - b. [PLUC] Discussion and possible action re: Community Impact Statement on the proposed citywide Sign Ordinance supporting incorporation of the provisions approved by the City Planning Commission on Oct. 22, 2015 (Council File No. 11-1705)..... 10 minutes
7. Discussion and possible action re: EPNC sponsoring/participating in Homeless Count in Echo Park on January 26, authorizing BOG members to act on behalf of EPNC and submit opt-in agreement for same 5 minutes
8. Discussion and possible Action re: EPNC participating in Echo Park Wellness Fair on January 14-15 5 minutes
9. Discussion and/or possible action on regular agreement with Echo Park United Methodist Church for office and meeting space..... 10 minutes
10. Announcements 5 minutes
11. Future Agenda Items 5 minutes
12. Adjournment

Se les pide al public de llenar una tarjeta con sus datos de dirigir palabra a la mesa directive del

concilio en referencia a cualquier asunto de la agenda, y antes de que el concilio tome acción sobre el asunto. Comentario de public sobre asuntos de agenda serán atendidos solamente cuando el respectivo asunto está bajo consideración. El comentario del public sobre otros asuntos que no aparecen en la agenda y están en la jurisdicción de concilio serán escuchados durante el period del comentario del public en general. Por favor note que bajo la ley de “Brown Act”, el concilio no puede hacer nada de recomendaciones al respect durante el de un committee. El comentario del public está limitado a dos minutos por participante, amenos de que el limite de uno minute sea suspendido por el official del Concilio que preside la junta.

Las agendas de las juntas del Concilio de la Vecinidad del Echo Park son puestas a la vista del public en general para conocimiento en las siguientes sitios: 1) La Biblioteca del Echo Park – 1410 W. Temple Street, LA 90026. Las agendas también se pueden haller en el sitio oficial de EPNC en la red-electronica www.echoparknc.com. El public, y miembros de la vecindad de Echo Park también pueden suscribir al Sistema de notificación de la ciudad de Los Angeles “Early Notification System” (ENS), a través del le red-electronica de la ciudad www.lacity.org, para recibir noticias de las juntas del concilio de la vecindad del Echo Park Elysian. Para más información, llame a Oficial de Información, al telefono 323 487 9124 o escriba a: paul.bowers.epnc@gmail.com ,

Como identidad de acuerdo con el Titulo II de la ley “American Disabilities Act” Americanos con incapacidades, la ciudad de Los Angeles no discrimina por ase de incapacidad. Haga su solicitud y se le prove acomodaciones rasonables para asegurar acceso de igualdad a los programas, servicios, y activades. Intérprete de Lenguaje de señas, asistencia con aparatos para oír, o otros aparatos auxiliary y/o sevicios se les pueden proveer através de ser solicitados. Para asegurar disponibilidad de servicios, por favor haga su solicitud a lo menos de 3 dias de trabajo (72- horas) antes de la junta, y pongase en contacto con Chief Information Officer, al telefono [323 487 9124](tel:3234879124) o escriba a: paul.bowers.epnc@gmail.com ,

De acuerdo con elcodigo gubemamental sección 54957.5, documentos no-exento, que están distribuidas a la mayoría o a todos los miembros del concilio por adelantado de la junta, pueden ser vistos en la junta del concilio o en the red-electronica del concilio www.echoparknc.com.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCILIO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A PAUL BOWERS, FUNCIONARIA DE LA MESA A CARGO DE INFORMACION, AL [323 487 9124](tel:3234879124) o escriba a: paul.bowers.epnc@gmail.com

The public is requested to fill out a Speaker Card to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Committee.

The agendas for the EPNC meetings are posted for public review at the following location: 1) Echo Park Branch Library -1410 W. Temple Street, LA 90026, as well as at the EPNC's official website at www.echoparknc.com. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for EPNC meetings. For more information, you may also contact Chief Information Officer, at [323 487 9124](tel:3234879124) and email: paul.bowers.epnc@gmail.com

As a covered entity under the Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Chief Information Officer, at [323 487 9124](tel:3234879124) and email: paul.bowers.epnc@gmail.com

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority of all members of the Committee in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.echoparknc.com.